

PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 22.06.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (01-2020/21) dated Tuesday, 30th June, 2020

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 30th June, 2020 at 04.00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

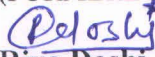
1. To Approved the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2020
2. To approved the Audited Standalone Finance Statements of the Company for the Financial Year Ended 31.03.2020
3. To Approved the Audited Financial Result for the half and year ended 31.03.2020
4. To Re-Appoint Mr. Jinen Ghelani (DIN:01872929) as Managing Director for further period of 5 Years subject to approval of Members in pursuing Annual General Meeting
5. To Re- appoint Mrs. Neha Ghelani (DIN: 00197285) and Mr. Hiren Ghelani (DIN: 02212587) as whole time Director for further period of 5 Years subject to approval from members in pursuing Annual General Meeting
6. To Re- appoint Ravi Menon (DIN: 05254365), Brijesh Misra (DIN: 07524535) as an Independent Director for further period of 5 years subject to approval from Members pursuing Annual General Meeting
7. Any other business with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)


Riya Doshi
Company Secretary